

<b>Date / Time of Meeting</b>	October 2 <sup>nd</sup> , 2020 10:00 AM - 12:00 PM Dial in: <a href="tel:415-655-0003">415-655-0003</a> Access code: 803 135 850 Meeting password: 99465569 Webex Only
<b>Meeting Purpose</b>	Interagency Governance Team
<b>Host</b>	Pat Martelle, Ross Edmunds, Vice-Chair: TBD & Co-Vice-Chair: TBD

Voting Members	Att'd	Voting Members	Att'd	Participants	Att'd
Ross Edmunds - DBH		Laura Wallis - Parent		Shane Duty - DBH	
Pat Martelle - Family Advocacy Agency		Janet Hoeke - Parent		Treena Clark - DBH	
Patrick Gardner - Child Advocate		Sabrina Griffis - Youth		David Welsh - Medicaid	
Howard Belodoff - Child Advocate		<b>Proxy Voting Members</b>	<b>Att'd</b>	Mallory Kotze- Medicaid	
Cameron Gilliland - FACS		Candace Falsetti - DBH		Sara Stith - Medicaid	
Lael Hansen - County Juvenile Justice		Michelle Weir - FACS		Elizabeth Henstock- Medicaid	
Eric Studebaker- SDE		David Bell - Medicaid		Brent King - IDHW DAG	
Matt Wimmer - Medicaid		<b>Recorder</b>	<b>Att'd</b>	Charina Newell - IDHW DAG	
Leah Moeller - DBH CMH Region 1		Megan Schuelke - DBH		KayT Garrett, IDHW DAG	
James Phillips - IDJC		<b>Participants</b>	<b>Att'd</b>	Craig Ward - Behavioral Health Director for Tribes	
Doug Loertscher - Provider		Rebekah Nansel - ICAT		Joyce Broadsword - DHW Regional Director	
Jose Valle - Provider		Lynn Thull - Contractor		Joy Jansen - School District	
Tribal Representative: TBD		Ruth York- Family Advocacy Agency		Georganne Benjamin - Optum	
Jennifer Griffis - Parent		Tammy Maxwell - Parent		Casey Moyer - Optum	
Kim Hokanson - Parent				Tammy Everson - Tribal Representative	

#### MEETING AGENDA

#	Time	Length	Topic	Topic Owner	Discussion	Decisions
1	10:00am	5 mins	Welcome and Roll Call Approve minutes from last meeting	Pat Martelle		
2	10:05am	30 mins	Data Presentation by Dr. Nate Williams	Dr. Nate Williams		
3	10:35am	10 mins	Review QMIA Quarterly Report and Data Highlights	Candace Falsetti		
4	10:45am	20 mins	Review of Follow-up Items	Ross Edmunds & Shane Duty		
5	11:05am	20 mins	YES Priorities	Ross Edmunds		
6	11:25am	10 mins	Optum Plan to Assist with Respite Access Issues &	Georganne Benjamin		

#	Time	Length	Topic	Topic Owner	Discussion	Decisions
			Workforce Development Issues			
7	11:35am	10 mins	Action Item: Identification of Co-Vice Chair, Vice-Chair & Tribal Representative and Vote	Pat Martelle & Ross Edmunds		
8	11:45am	10 mins	Public Comment	Pat Martelle		
9	11:55am	5 mins	Review Future Agenda Topics and Action Items	Pat Martelle		
10	12:00pm	--	Dismissal	Pat Martelle		

The IGT will track action items and their status from the meetings here:

Follow Up Items	Date Opened	Owner	Due Date	Complete/Comments	Status
Send notices and processes related to premiums to the Federation, MMIS Call Center, Healthy Connections, DBH staff and Lael.	8/2/2019	Medicaid	8/30/19	3/6 Update: Candace Falsetti from DBH and Sara Stith from Medicaid will check on this agenda item and provide an update at the next IGT Meeting. 4/3, Update: Medicaid has waived co-pays for the time being due to COVID-19. Agenda items will be combined.	<b>9/8, Closed.</b> Medicaid is not implementing any YES premiums currently. Should they do so, they will provide ample notice to stakeholders.
Get clarity around the value of the regional SOC project and the ability to have DBH work on the project.	3/6/2020	Ross Edmunds	4/3/20	4/3 Update: Previously identified system collaboration as an interest and discussed how we could look at system collaboration. Helpful to see what collaboration looks like in each region. Work with Regional Behavioral Health Boards and request they prepare presentations. Will cover one region per meeting. This will be done by Ross Edmunds.	<b>5/1, In Progress.</b> This was previously identified as system collaboration. The intention is to have one region present at each IGT Meeting. Ross Edmunds will work to get these presentations scheduled at the right time.
Discuss updating the by-laws to include membership information based on the feedback received.	5/1/2020	Ross Edmunds & Pat Martelle	6/5/20	Bylaws will be amended by Pat and voted on at the next meeting.	<b>8/7, Closed.</b>
DBH CMH and Medicaid (Optum) will obtain the data regarding utilization of services (units) and use case analysis (telehealth, in-person, emergency care, waitlist, wraparound) from January onward as far as possible and report at the next meeting.	6/5/2020	Ross Edmunds & David Bell	July	9/4: Update: Optum delivered some utilization data during meeting; additional data reports need to be requested and then the request needs to be clarified by who will be producing the data.	<b>9/4, Closed.</b>
Create a subcommittee reporting template by July 20th.	6/5/2020	Shane Duty	7/20/20	9/4 Update: In development.	<b>6/5, New.</b>

Follow Up Items	Date Opened	Owner	Due Date	Complete/Comments	Status
Talk with Dani Pere and determine if they have relevant data related to the impacts of COVID-19 on access to services.	9/4/2020	Ross Edmunds/ Candace Falsetti	10/2/20		9/4, New.
Present the most recent QMIA Quarterly Report at the IGT Meeting in October. IGT will then discuss the data. Data reporting will also become a standing agenda item for the IGT Meetings.	9/4/2020	Candace Falsetti/ David Welsh	10/2/20		9/4, New.

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